

11/9/2010

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000243656 3)))



H100002436563ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS, INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

RECEIVED

10 NOV -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

Info@floridalicensesandcorporations.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAFE PARKING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amens

4100002436563

10 NOV -9 PM 2:39

STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAFE PARKING SERVICES, INC.
P10000027671**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE II: PRINCIPAL / MAILING ADDRESS:

THE PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

**2455 SW 25 TERRACE
MIAMI, FL 33133**

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

**LUCIANO F. GIGLIO (SECRETARY/TREASURER)
5750 NW 186 STREET #202
MIAMI, FL 33015**

THE ADDRESS OF THE FOLLOWING OFFICER/DIRECTOR IS BEING AMENDED TO READ AS FOLLOWS:

**CESAR U AVILA (PRESIDENT)
2455 SW 25 TERRACE
MIAMI, FL 33133**

ARTICLE VI: REGISTERED AGENT:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**CESAR U. AVILA
2455 SW 25 TERRACE
MIAMI, FL 33133**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

4100002436563

4110 000 243 656 3

11/01/2010

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."
Voting group

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of NOVEMBER, 2010

Signature Cesar U Avila

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR U AVILA

Typed or printed name

PRESIDENT

Title

4110 000 243 656 3